

**On 27 May 2026 the Annual General Meeting of Bonheur ASA was held at the Company's offices at Fred. Olsens gate 2, Oslo.**

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**1. Opening of the Annual General Meeting by the Chair of the Shareholders' Committee with approval of the summons and the agenda and registration of attending shareholders**

The Chair of the Shareholders' Committee, Christian Fredrik Michelet – opened the Annual General Meeting and declared it to having been duly convened. The summons and the agenda were unanimously approved.

The Chair of the Board and the other Board Members except for Carol Bell and Nick Emery were present.

The Managing Director, Anette S. Olsen, was also present.

The Shareholders' Committee members, Synne Hombler, Andreas Mellbye and Ole Kristian Aabø-Evensen were also present.

The Company's Auditor, KPMG -represented by Øyvind Skorgevik, was present.

33,178,814 of a total of 42,531,893 shares were represented, equal to 78,01 % of the total shares of the Company. This, together with the executed proxies, will be reflected in an attachment to this protocol. This attachment will also contain information on the meeting shareholders and the voting relative to each of the items on the agenda.

**2. Election of one attending shareholder to sign the minutes together with the Chair of the Shareholders' Committee**

Hans Christian Claussen was unanimously elected to sign the minutes together with Christian Fredrik Michelet.

**3. Approval of the Annual Accounts and the Directors' Report for Bonheur ASA, including statements on Corporate Governance and the Sustainability Report together with the consolidated accounts for 2025 and hereunder the Board's proposal on dividends for 2025 as also recommended by the Shareholders' Committee**

The Annual General Meeting approved the presented accounts for 2025 and the balance as per 31 December 2025 for the Company and the Group of companies and the Board's proposal on how to administer the results for 2025, as also recommended by the Shareholders' Committee, hereunder the proposed payment of a dividend equal to NOK 7,30 per share with payment date on 5 June 2026, as well as the Directors' Report for 2025 including statements on Corporate Governance and the Sustainability Report - all as presented in the Annual Report with the following votes; for 33,163,120, against 0, abstain 15,694. The shares will be traded ex dividend from 28 May 2026.

**4. Authorization for acquisition of own shares (Treasury Shares)**

The General Meeting gave the Board authority for Bonheur ASA to purchase shares in Bonheur ASA ("Treasury Shares") with a nominal value of up to NOK 5,316,486.25 distributed on up to NOK 4,253,189 shares. The minimum and maximum price to be paid per share shall be NOK 20.00 and NOK 500.00, respectively. The Board may at its sole discretion decide how purchases and sales of Treasury Shares shall be made. This authority shall take effect from 27 May 2026 and remain valid until the next Ordinary Annual General Meeting. The votes were as follows; for 33,169,306, against 0, abstain 9,508.

**5. Election of members to the Shareholders' Committee and approval of the fees payable to the members of the Shareholders' Committee**

The shareholders AS Thomas Fredrik Olsen and Fred. Olsen Jnr. expressed by proxy the view that they in principle consider it more suitable to have a committee of the Board to nominate new board members to the Annual General meeting rather than having these elected by the Shareholder's Committee. Christian Fredrik Michelet, Ole Kristian Aabø-Evensen and Andreas Mellbye were re-elected as members of the Shareholders' Committee with the following votes; for 32,953,428, against 199,413, abstain 25,973.

The fee for the Chair of the Shareholders' Committee was resolved to be adjusted to NOK 275,000, with the following votes; for 33,152,841, against 0, abstain 25,973. The fee for each of the other members was resolved to be adjusted to NOK 220,000 with the following votes for 33,152,841, against 0, abstain 25,973.

**6. Approval of the Board of Directors' fees**

The fee for the Chair of the Board was resolved to be adjusted to NOK 750,000 with the following votes; for 33,152,841, against 0, abstain 25,973. The fee for each of the other Board members was resolved to be adjusted to NOK 480,000 with the following votes; 33,152,841, against 0, abstain 25,973. In addition to these fees, it was resolved that Board members should receive additional compensation equal to NOK 7,500 for each overnight stay consequent on board meetings with the following votes; 33,152,841, against 0, abstain 25,973. It was resolved that each member of the Audit Committee should receive an additional compensation adjusted to NOK 80,000 with the following votes; 33,152,841, against 0, abstain 25,973.

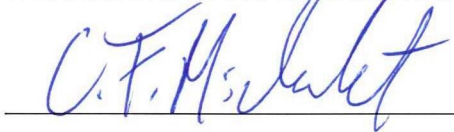
**7. Approval of the Auditor's fee**

The fee for 2025 to the Company's auditing firm, KPMG, was resolved to be NOK 6,431,000 with the following votes; for 33,163,120, against 15,694, abstain 0.

**8. Gifts and contributions from the Company for 2026**

It was resolved to leave authority with the Board to at its discretion, and with full rights of delegation of such authority, allow for charitable donations as well as other contributions which are considered close to the Company's field of interest, for a total amount of up to NOK 7,000,000 in addition to what may be left from previous years' allocation. The votes were as follows; for 33,175,497, against 3,317, abstain 0.

There were no further items before the Annual General Meeting and the meeting was adjourned.



Christian Fredrik Michelet



Hans Christian Claussen

## Total Represented

ISIN:	<u>NO0003110603 BONHEUR ASA</u>
General meeting date:	27/05/2026 14.00
Today:	27.05.2026

Number of persons with voting rights represented/attended : 15

	Number of shares	% sc
Total shares	42,531,893	
- own shares of the company	0	
Total shares with voting rights	42,531,893	
Represented by own shares	23,241,259	54.64 %
Represented by advance vote	9,001,745	21.17 %
<b>Sum own shares</b>	<b>32,243,004</b>	<b>75.81 %</b>
Represented by proxy	935,810	2.20 %
<b>Sum proxy shares</b>	<b>935,810</b>	<b>2.20 %</b>
<b>Total represented with voting rights</b>	<b>33,178,814</b>	<b>78.01 %</b>
<b>Total represented by share capital</b>	<b>33,178,814</b>	<b>78.01 %</b>

Registrar for the company:

DNB Bank ASA

*Håkon G. Hovselt*

Signature company:

BONHEUR ASA

## Protocol for general meeting BONHEUR ASA

ISIN:	<a href="#">NO0003110603 BONHEUR ASA</a>
General meeting date:	27/05/2026 14.00
Today:	27.05.2026

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 1 Opening of the Annual General Meeting by the Chair of the Shareholders' Committee with approval of the summons and the agenda and registrat</b>						
Ordinær	33,178,814	0	33,178,814	0	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.01 %	0.00 %	78.01 %	0.00 %	0.00 %	
<b>Total</b>	<b>33,178,814</b>	<b>0</b>	<b>33,178,814</b>	<b>0</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 2 Election of one attending shareholder to sign the minutes together with the Chair of the Shareholders' Committee</b>						
Ordinær	33,178,814	0	33,178,814	0	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.01 %	0.00 %	78.01 %	0.00 %	0.00 %	
<b>Total</b>	<b>33,178,814</b>	<b>0</b>	<b>33,178,814</b>	<b>0</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 3 Approval of the Annual Accounts for Bonheur ASA, thereunder Directors Report and the Sustainability Statement together with the consolidat</b>						
Ordinær	33,163,120	0	33,163,120	15,694	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.95 %	0.00 %	99.95 %	0.05 %	0.00 %	
total sc in %	77.97 %	0.00 %	77.97 %	0.04 %	0.00 %	
<b>Total</b>	<b>33,163,120</b>	<b>0</b>	<b>33,163,120</b>	<b>15,694</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 4 Authorization for acquisition of own shares (Treasury Shares)</b>						
Ordinær	33,169,306	0	33,169,306	9,508	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.97 %	0.00 %	99.97 %	0.03 %	0.00 %	
total sc in %	77.99 %	0.00 %	77.99 %	0.02 %	0.00 %	
<b>Total</b>	<b>33,169,306</b>	<b>0</b>	<b>33,169,306</b>	<b>9,508</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 5.1 Election of members to the Shareholders' Committee - Christian Fredrik Michelet</b>						
Ordinær	32,953,428	199,413	33,152,841	25,973	0	33,178,814
votes cast in %	99.40 %	0.60 %		0.00 %		
representation of sc in %	99.32 %	0.60 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.48 %	0.47 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>32,953,428</b>	<b>199,413</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 5.2 Ole Kristian Aabø-Evensen</b>						
Ordinær	32,953,428	199,413	33,152,841	25,973	0	33,178,814
votes cast in %	99.40 %	0.60 %		0.00 %		
representation of sc in %	99.32 %	0.60 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.48 %	0.47 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>32,953,428</b>	<b>199,413</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 5.3 Andreas Mellbye</b>						
Ordinær	32,953,428	199,413	33,152,841	25,973	0	33,178,814
votes cast in %	99.40 %	0.60 %		0.00 %		
representation of sc in %	99.32 %	0.60 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.48 %	0.47 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>32,953,428</b>	<b>199,413</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 5.4 Approval of the fees payable to the members of the Shareholders' Committee; Chair</b>						
Ordinær	33,152,841	0	33,152,841	25,973	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.92 %	0.00 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.95 %	0.00 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>33,152,841</b>	<b>0</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>

Shares class	For	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 5.5 Approval of the fees payable to the members of the Shareholders' Committee; Other Shareholders' Committee members</b>						
Ordinær	33,152,841	0	33,152,841	25,973	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.92 %	0.00 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.95 %	0.00 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>33,152,841</b>	<b>0</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 6.1 Approval of Board of Directors' fees; Chair</b>						
Ordinær	33,152,841	0	33,152,841	25,973	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.92 %	0.00 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.95 %	0.00 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>33,152,841</b>	<b>0</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 6.2 Other Board members</b>						
Ordinær	33,152,841	0	33,152,841	25,973	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.92 %	0.00 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.95 %	0.00 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>33,152,841</b>	<b>0</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 6.3 Fee for overnight stay consequent on board meetings</b>						
Ordinær	33,152,841	0	33,152,841	25,973	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.92 %	0.00 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.95 %	0.00 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>33,152,841</b>	<b>0</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 6.4 Members of the Audit Committee</b>						
Ordinær	33,152,841	0	33,152,841	25,973	0	33,178,814
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	99.92 %	0.00 %	99.92 %	0.08 %	0.00 %	
total sc in %	77.95 %	0.00 %	77.95 %	0.06 %	0.00 %	
<b>Total</b>	<b>33,152,841</b>	<b>0</b>	<b>33,152,841</b>	<b>25,973</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 7 Approval of the Auditor's fee</b>						
Ordinær	33,163,120	15,694	33,178,814	0	0	33,178,814
votes cast in %	99.95 %	0.05 %		0.00 %		
representation of sc in %	99.95 %	0.05 %	100.00 %	0.00 %	0.00 %	
total sc in %	77.97 %	0.04 %	78.01 %	0.00 %	0.00 %	
<b>Total</b>	<b>33,163,120</b>	<b>15,694</b>	<b>33,178,814</b>	<b>0</b>	<b>0</b>	<b>33,178,814</b>
<b>Agenda item 8 Donation and other contributions from the Company for 2026</b>						
Ordinær	33,175,497	3,317	33,178,814	0	0	33,178,814
votes cast in %	99.99 %	0.01 %		0.00 %		
representation of sc in %	99.99 %	0.01 %	100.00 %	0.00 %	0.00 %	
total sc in %	78.00 %	0.01 %	78.01 %	0.00 %	0.00 %	
<b>Total</b>	<b>33,175,497</b>	<b>3,317</b>	<b>33,178,814</b>	<b>0</b>	<b>0</b>	<b>33,178,814</b>

Registrar for the company:

DNB Bank ASA

Signature company:

BONHEUR ASA

*Flakon G. Flakon*

#### Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
Ordinær	42,531,893	1.25	53,164,866.25	Yes
<b>Sum:</b>				

**§ 5-17 Generally majority requirement**

requires majority of the given votes

**§ 5-18 Amendment to resolution**

Requires two-thirds majority of the given votes

like the issued share capital represented/attended on the general meeting